

July 15, 2005

TO: Board of Selectmen, Sewer Commissioners

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

July 18, 2005

7:00 P.M.

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

1. **SEWER CONNECTION REQUEST, FAULKNER MILL REALTY, LLC, 4 HIGH STREET** – Enclosed please find the request of Faulkner Mill for permission to connect to the Middle Fort Pond Brook Sewer System, for Board consideration.
2. **SUPPLEMENTAL AMENDED ORDER FOR CONSTRUCTION, MIDDLE FORT POND BROOK SEWER SYSTEM** - Enclosed please find materials in the subject regard, for Board consideration.

III PUBLIC HEARINGS & APPOINTMENTS

3. **7:01 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
4. **7:02 VETERANS' MEMORIAL PRESENTATION, PATRICK MURRAY** – Mr. Murray will address the Board regarding a proposal he has developed in conjunction with an Eagle Scout Project.
5. **7:05 BLANCHARD PLACE LOCAL INITIATIVE PROGRAM (LIP), 139 PROSPECT STREET** – Enclosed please find materials in the subject regard, for Board consideration.
6. **7:30 ACTON COMMUNITY HOUSING CORPORATION (ACHC)** - Enclosed please find materials regarding the Willow Street/Central Street project proposed by the ACHC, for Board consideration.
7. **8:00 CONDOMINIUM CONVERSION, SOMERSET HILLS LIMITED PARTNERSHIP, 10-16 WAMPUS AVENUE** - Enclosed please find the application of Somerset Hills Limited Partnership to convert the subject complex to condominiums, along with other related materials, for Board consideration.
8. **8:20 NSTAR POLE LOCATION HEARING, 136 MAIN STREET** - Enclosed please find materials in the subject regard, for Board consideration.

9. **8:30 FREEDOM'S WAY HERITAGE ASSOCIATION** – At the Board's request representatives of Freedom's Way Heritage Association will be in to describe their program.
10. **9:00 ECONOMIC DEVELOPMENT INDUSTRIAL CORPORATION (EDIC) OVERSIGHT MEETING** – Members of the EDIC will be in for their annual oversight meeting with the Board.

IV SELECTMEN'S BUSINESS

11. **TOWN CLERK APPOINTMENT** - Enclosed please find materials in the subject regard, for Board consideration.
12. **REQUEST FOR EXTENSION OF ENVIRONMENTAL PROTECTION AGENCY (EPA) PUBLIC COMMENT PERIOD, W.R. GRACE** - Enclosed please find materials in the subject regard, for Board consideration.
13. **SELECTMEN DISCUSSION OF ISSUES FOR COMCAST LICENSE HEARING** – The Chairman has asked that the Board discuss the issues it wishes to cover in the Comcast License Review Hearing on August 8.
14. **2005-2006 BOARD AND COMMITTEE REAPPOINTMENT LIST** - Enclosed please find materials in the subject regard, for Board consideration.
15. **SELECTMAN RESIGNATION** – Enclosed please find Selectman Johnson's resignation, for Board consideration. Charter section for process.
16. **TOWN MANAGER'S ANNUAL EVALUATION** – Enclosed please find Selectman Hunter's recommended evaluation of the Town Manager for the year ended June 30, 2005, for Board consideration.
17. **FY06 SENIOR WORK PROGRAM** - Enclosed please find materials in the subject regard, for Board consideration.
18. **OTHER BUSINESS**

V CONSENT AGENDA

19. **NINE MONTH WHEELABRATOR CONTRACT** - Enclosed please find materials in the subject regard, for Board consideration.
20. **ALL ALCOHOLIC BEVERAGES LICENSE AS A COMMON VICTUALER, QUAIL RIDGE COUNTRY CLUB, FAMILY CENTER** - Enclosed please find materials in the subject regard, for Board consideration.
21. **SPECIAL USE PERMIT FOR AVERAGE JOE'S RESTURANT** - Enclosed please find materials in the subject regard, for Board consideration.
22. **CHAPTER 268 DISCLOSURE LETTER, MATTHEW LUNDBERG** - Enclosed please find materials in the subject regard, for Board consideration.

23. **ONE DAY LIQUOR LICENSE, AUGUST 18, 2005, NARA PARK, CIENA CORPORATION** - Enclosed please find materials in the subject regard, for Board consideration.
24. **ONE DAY LIQUOR LICENSE, AUGUST 19, 2005, NARA PARK, CIENA CORPORATION (RAIN DATE)** - Enclosed please find materials in the subject regard, for Board consideration.
25. **ONE DAY LIQUOR LICENSE, JULY 24, 2005, NARA PARK, SUE ROPIAK** - Enclosed please find materials in the subject regard, for Board consideration.
26. **ONE DAY LIQUOR LICENSE, JULY 28, 2005, NARA PARK, TOWN OF ACTON** - Enclosed please find materials in the subject regard, for Board consideration.
27. **ONE DAY LIQUOR LICENSE, SEPTEMBER 9, 2005, NARA PARK, ROLAND BARTL** - Enclosed please find materials in the subject regard, for Board consideration.
28. **ACCEPT DONATION** – Enclosed please find a request from the West Acton Citizens' Library for acceptance of the donation of a Library Membership to the Fruitlands Museum in Harvard from the Citizens' Library Auxiliary, valued at \$85.00, for Board consideration.
29. **ACCEPT DONATION** – Enclosed please find a request from the Natural Resources Director for acceptance of a donation of \$7,250.00 from Cambridge Savings Bank for sponsorship of the "KISS 108 Summer Games" at Acton Day, September 17, at NARA Park, for Board consideration.
30. **ACCEPT DONATION** – Enclosed please find a request from the Police Department to accept a Donation of \$4,400.00 from Haartz Corporation towards the purchase of Safety Trailer to promote traffic safety in Acton.
31. **ACCEPT DONATION** – Enclosed please find a request from the Police Department to accept a surplus military equipment valued at \$76,840.00.
32. **PERMIT REQUEST** – Acton Lion's Club Town Fair, Parker Damon Building, School Facility, for Board Consideration.

VI TOWN MANAGER'S REPORT

VII EXECUTIVE SESSION

33. There will be a need for an Executive Session. Information is in the confidential folder.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

July 18

Dec. 12 & 19

August 8 & 29
Sept. 12 & 26
October 17

Jan. 7 (Budget Saturday), 16 & 30
Feb 13 & 27
March 13 & 27

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Bob/Walter)
2. NARA PARK
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC" (Bob)
10. Middlesex Pension Alternatives (Walter)